



**AIRPORT ADVISORY COMMISSION MEETING
TUESDAY, MAY 10, 2016 AT 5:00 PM
ROOM No. 174-A
2716 SPIRIT OF TEXAS DRIVE
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

Ernest Saulmon, Chair	Teddy McDaniel, III, Vice Chair	Stephanie Trinh, Secretary
Greg Anderson	Mike Rodriguez	Luke Legate
Vicky Sepulveda	Albert Black	John Walewski
Alex Reyna	Sam Sargent	

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES –

a) March 8, 2016

3. DEPARTMENT OF AVIATION STAFF BRIEFINGS, REPORTS, AND PRESENTATIONS

- a) Finance & Operations Reports for Fiscal Year 2016 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) Airport Tenant Updates.
- d) Ground Transportation Staging Area (GTSA) Transactions Report for March and April 2016.
- e) Transportation Network Companies (TNCs) Airport Transactions to date.
- f) Presentation on Aircraft Flight Track and Noise Monitoring System at Austin-Bergstrom International Airport.

- g) Art in Public Places update on current projects at the airport and briefing on the Art in Public Places Airport Master Plan.

4. FOR RECOMMENDATION

- a) Authorize negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for LEGAL AND FINANCE professional services related to the Austin-Bergstrom International Airport hotel in the amount of \$150,000 for a total contract amount not to exceed \$505,000.
- b) Authorize negotiation and execution of a Construction Manager at Risk Agreement with AUSTIN COMMERCIAL, LP, for preconstruction phase services in an amount of \$998,406.00 with a contingency of \$201,594.00 for a total amount not to exceed of \$1,200,000.00.
- c) Authorize negotiation and execution of a professional services agreement with TERRACON CONSULTANTS INC. (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP192 to provide engineering services for Construction Materials Testing for ABIA Terminal and Apron Expansion in amount not to exceed \$1,000,000.
- d) Authorize negotiation and execution of a 60-month contract with SP PLUS CORPORATION, or one of the other qualified offerors to Request For Proposal PAX0127, to provide parking operations management services in an amount not to exceed \$2,133,545 with three 12-month extension options in an amount not to exceed \$459,239 for the first extension option, \$470,720 for the second extension option, and \$482,488 for the third extension option, for a total contract amount not to exceed 3,545,992.
- e) Approve a resolution joining the City to the Joint Airport Zoning Board for the Austin Executive Airport and appointing the Assistant Director for the Department of Aviation and the Manager of the Planning and Zoning Department as the City representatives to the Joint Airport Zoning Board and the Assistant Director for the Department of Aviation on the Joint Airport Zoning Board of Adjustment.

5. NEW BUSINESS

None.

6. OLD BUSINESS (updates)

- a) Status of action items upon which the Commission has made a recommendation to Council.
(Please note the progress of the following items)

Approve the 2017 Capital Improvement Plan. **[Item scheduled to go before the City Council during Budget Approval Hearings.]**

Authorize the use of the Competitive Sealed Proposal methodology for solicitation of construction of improvements and renovation of three sets of restrooms within the

terminal at Austin-Bergstrom International Airport. **[Item went before the City Council on March 31, 2016 and passed.]**

Authorize negotiation and execution of a contract with ELECTRONIC DATA, INC. for the upgrade of SuiteReq, Airfield Inspection (PART 139), and Maximo software, including technical and training services and supplemental ad hoc consulting, for the Enterprise Asset Management System in an amount not to exceed \$456,521. **[Item went before the City Council on March 31, 2016 and passed.]**

Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING for the Landside Roadway and Pedestrian Improvements Phase I project in the amount of \$1,343,091.50 plus a \$67,154.58 contingency, for a total contract amount not to exceed \$1,410,246.08. **[Item went before the City Council on March 31, 2016 and passed.]**

Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for the design and construction of highway signage for the limited services terminal at Austin-Bergstrom International Airport in a total amount not to exceed \$38,000. **[Item went before the City Council on March 31, 2016 and passed.]**

Authorize negotiation and execution of an amendment to the professional services agreement with AECOM TECHNICAL SERVICES, INC., for engineering services for the ABIA electronic Airport Layout Plan (eALP) and Utility Mapping project in a not to exceed amount of \$900,000, for a total contract amount not to exceed \$1,404,273. **[Item went before the City Council on March 31, 2016 and passed.]**

7. CONFIRM MEETING DATE AND PLACE AGENDA ITEMS FOR NEXT COMMISSION MEETING

Date of next meeting: June 14, 2016

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Jessica Bluebird, Aviation Department, at (512) 530-6617 for additional information; TTY users route through Relay Texas at 711.

For more information on the Airport Advisory Commission, please contact Susana Carbajal at (512) 530-6364.

The Commission may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on the agenda.



Airport Advisory Commission

REGULAR MEETING MINUTES

March 8, 2016

The Airport Advisory Commission convened in a regular meeting on March 8, 2016, at 2716 Spirit of Texas Drive, in Room 174-A in Austin, Texas.

Board Members in Attendance:

Ernest Saulmon, Chair
Greg Anderson

Teddy McDaniel, III, Vice Chair
John Walewski

Stephanie Trinh, Secretary
Alex Reyna

Board Members Absent:

Mike Rodriguez
Vicky Sepulveda

Luke Legate

Albert Black

Staff in Attendance:

Susana Carbajal, David Arthur, Shane Harbinson, Stephen Dick, Valerie Slaughter, Ruben Reyes, Clarence McKinney, Lyn Estabrook, Janice White, Jennifer Williams, Francisco Garza, Rohini Kumarage, Kane Carpenter, Luze Davis and Becky Nagel

Others Present:

Robert P. Morris – FAA
Jane L. Morris – FAA
Ed Copeland – AECOM
Matt Duree – City of Austin, Contract & Land Management
Grayson Cox – KSA
Byron Chavez – RS&H
Ed Campos – City of Austin, Contract & Land Management

Welcome & Call the Meeting to Order:

Ernest Saulmon called the meeting to order at 5:04 p.m.

1. CITIZENS COMMUNICATIONS:

None.

2. APPROVAL OF MINUTES – January 12, 2016

Motion to approve the minutes. Motion made by Teddy McDaniel, III and seconded by John Walewski. Motion passed 5-1-4 (Commission Member Stephanie Trinh abstained and Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

3. STAFF BRIEFING, REPORTS AND PRESENTATIONS

- a) Finance & Operations Reports for Fiscal Year 2016 to date.
- b) Planning & Engineering Capital Improvement Project Monthly Status Reports.
- c) NextGEN Presentation by Federal Aviation Administration.
- d) Airport Tenant Updates.
- e) Ground Transportation Staging Area (GTSA) Transactions Report for January & February 2016.
- f) Transportation Network Companies (TNCs) Airport Transactions to date.
- g) Presentation on the Arts in Public Places art project for the Airport Terminal/Apron Expansion and Improvement Project. This item was postponed until a future meeting.

4. FOR RECOMMENDATION

Vote on a recommendation to City Council regarding the following:

- a) Approve the 2017 Capital Improvement Plan.

Motion to approve was made by Greg Anderson and seconded by Teddy McDaniel, III. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

- b) Authorize the use of the Competitive Sealed Proposal methodology for solicitation of construction of improvements and renovation of three sets of restrooms within the terminal at Austin-Bergstrom International Airport.

Motion to approve was made by Stephanie Trinh and seconded by John Walewski. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

- c) Authorize negotiation and execution of a contract with ELECTRONIC DATA, INC. for the upgrade of SuiteReq, Airfield Inspection (PART 139), and Maximo software, including technical and training services and supplemental ad hoc consulting, for the Enterprise Asset

Management System in an amount not to exceed \$456,521.

Motion to approve was made by Teddy McDaniel, III and seconded by Alex Reyna. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

d) Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING for the Landside Roadway and Pedestrian Improvements Phase I project in the amount of \$1,343,091.50 plus a \$67,154.58 contingency, for a total contract amount not to exceed \$1,410,246.08.

Motion to approve was made by Greg Anderson and seconded by John Walewski. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

e) Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for the design and construction of highway signage for the limited services terminal at Austin-Bergstrom International Airport in a total amount not to exceed \$38,000.

Motion to approve was made by Teddy McDaniel, III and seconded by Alex Reyna. Motion passed 5-1-4 (Commission Member John Walewski abstained and Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

f) Authorize negotiation and execution of an amendment to the professional services agreement with AECOM TECHNICAL SERVICES, INC., for engineering services for the ABIA electronic Airport Layout Plan (eALP) and Utility Mapping project in a not to exceed amount of \$900,000, for a total contract amount not to exceed \$1,404,273.

Motion to approve was made by Teddy McDaniel, III and seconded by Stephanie Trinh. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

5. NEW BUSINESS

None.

6. OLD BUSINESS

a) Status of action items upon which the Commission has made a recommendation to Council.

7. FUTURE AGENDA ITEMS

Arts in Public Places update.

Presentation on Aircraft Flight Track and Noise Monitoring System at Austin-Bergstrom International Airport.

ADJOURNMENT.

Motion to adjourn was made by Teddy McDaniel, III and seconded by Stephanie Trinh. Motion passed 6-0-4 (Commission Members Mike Rodriguez, Luke Legate, Albert Black, and Vicky Sepulveda were absent at this vote).

Meeting was adjourned at 6:55 p.m.

Date of next meeting: April 12, 2016.

DRAFT

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
Airport Operating Fund 5070
Income Statement - For Internal Use Only
Fiscal Year to Date for 6 Month(s) ended March 31, 2016

	Amended Budget	Budget Annualized 6 month(s)	Year to Date w/ Encumb	Y-T-D Variance Fav (Unfav)	Y-T-D % Variance Fav (Unfav)
REVENUE					
AIRLINE REVENUE					
Landing Fees	24,670,000.00	12,335,000.00	11,515,068.34	(819,931.66)	(6.6%)
Terminal Rental & Other Fees	33,146,000.00	16,573,000.00	16,043,445.62	(529,554.38)	(3.2%)
TOTAL AIRLINE REVENUE	57,816,000.00	28,908,000.00	27,558,513.96	(1,349,486.04)	(4.7%)
NON-AIRLINE REVENUE					
Parking	36,371,418.00	18,185,709.00	18,038,453.30	(147,255.70)	(0.8%)
Other Concessions	25,576,985.00	12,788,492.50	12,490,075.30	(298,417.20)	(2.3%)
Other Rentals and Fees	9,967,895.00	4,983,947.50	5,125,071.24	141,123.74	2.8%
TOTAL NON-AIRLINE REVENUE	71,916,298.00	35,958,149.00	35,653,599.84	(304,549.16)	(0.8%)
Interest Income	106,387.00	53,193.50	108,906.83	55,713.33	104.7%
TOTAL REVENUE	129,838,685.00	64,919,342.50	63,321,020.63	(1,598,321.87)	(2.5%)
OPERATING REQUIREMENTS					
Fac Mgmt, Ops and Airport Security	49,351,750.00	24,675,875.00	22,161,611.60	2,514,263.40	10.2%
Airport Planning and Development	3,113,986.00	1,556,993.00	1,138,976.17	418,016.83	26.8%
Support Services	17,604,545.00	8,802,272.50	7,150,386.04	1,651,886.46	18.8%
Business Services	12,893,847.00	6,446,923.50	5,956,334.00	490,589.50	7.6%
TOTAL OPERATING EXPENSES	82,964,128.00	41,482,064.00	36,407,307.81	5,074,756.19	12.2%
Debt Service					
GO Debt Service Fund	26,305.00	13,152.48	13,152.50	(0.02)	0.00%
2013A Revenue Refunding Bonds	14,950,651.00	6,492,579.41	6,492,609.49	(30.08)	0.00%
2013 Prosperity Bank Loan	3,814,225.00	1,793,974.99	1,793,808.31	166.68	0.0%
2014 Bond Issuance	133,022.00	14,868.75	14,868.50	0.25	0.0%
2016 Bond Issuance	3,850,949.00	1,022,686.59	0.00	1,022,686.59	100.0%
2005 Variable rate Notes (Swap)	12,244,805.00	7,014,020.71	6,732,369.00	281,651.71	4.0%
2005 Variable rate Notes Fees	1,380,184.00	690,092.00	701,698.18	(11,606.18)	(1.7%)
PFC Debt Service Funding	(12,843,479.00)	(6,337,404.24)	(6,225,736.83)	(111,667.41)	(1.8%)
TOTAL Net Debt Service	23,556,662.00	10,703,970.69	9,522,769.15	1,181,201.54	11.0%
OTHER REQUIREMENTS					
Workers' Compensation	424,869.00	212,434.50	212,469.00	(34.50)	0.0%
Citywide Administrative Support	3,786,716.00	1,893,358.00	1,893,356.00	2.00	0.0%
Communications & Technology Mgmt	1,248,165.00	624,082.50	624,075.00	7.50	0.0%
Accrued Payroll	242,814.00	121,407.00	121,407.00	0.00	0.0%
Wage Adjustment Markets	29,186.00	14,593.00	0.00	14,593.00	100.0%
Liability Reserve	17,000.00	8,500.00	8,500.00	0.00	0.0%
Operating Reserve	1,922,900.00	961,450.00	961,450.00	0.00	0.0%
CTECC	138,767.00	69,383.50	69,377.00	6.50	0.0%
Trunked Radio Allocation	114,693.00	57,346.50	57,333.00	13.50	0.0%
TOTAL OTHER REQUIREMENTS	7,925,110.00	3,962,555.00	3,947,967.00	14,588.00	0.4%
TOTAL REQUIREMENTS	114,445,900.00	56,148,589.69	49,878,043.96	6,270,545.73	11.2%
EXCESS (DEFICIT) OF TOTAL AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	15,392,785.00	8,770,752.81	13,442,976.67	4,672,223.86	53.3%
ENPLANEMENTS	Passengers	% Inc/(Dec)			
March, 2016 (Month over Month)	526,937	4.94%			
March, 2016 - Year-to-Date	2,945,587	11.07%			

CITY OF AUSTIN
AUSTIN-BERGSTROM INTERNATIONAL AIRPORT
INCOME STATEMENT COMPARISON THIS YEAR VS. LAST YEAR

This month - This Year vs. Last Year
FY16 (Mar 16) vs FY15 (Mar 15)

<u>Airline Revenue</u>	<u>FY16</u> <u>Mar-16</u>	<u>FY15</u> <u>Mar-15</u>	<u>Fav (Unfav)</u> <u>\$ Variance</u>	<u>Fav (Unfav)</u> <u>% Variance</u>
Landing Fees	2,054,444.94	1,994,208.87	60,236.07	3.0%
Terminal Rental & Other Fees	2,637,999.94	2,165,273.08	472,726.86	21.8%
Total Airline Revenue	4,692,444.88	4,159,481.95	532,962.93	12.8%
<u>Non-Airline Revenue</u>				
Parking	3,135,089.53	2,952,569.94	182,519.59	6.2%
Food/Beverage & Retail	926,527.84	880,490.40	46,037.44	5.2%
Rental Car	1,116,369.64	1,146,662.18	(30,292.54)	(2.6%)
Advertising	141,113.71	133,630.83	7,482.88	5.6%
Ads Barter Revenue	0.00	0.00	0.00	N/A
Other Concessions	65,297.89	31,977.04	33,320.85	104.2%
Other Rentals and Fees	847,117.11	618,789.31	228,327.80	36.9%
Total Non-Airline Revenue	6,231,515.72	5,764,119.70	467,396.02	8.1%
Interest Income	25,784.05	12,963.63	12,820.42	98.9%
Total Operating Revenue	10,949,744.65	9,936,555.28	1,013,179.37	10.2%
<u>Operating Requirements</u>				
Fac Mgmt, Ops and Airport Security	3,235,903.82	3,447,412.08	211,508.26	6.1%
Airport Planning and Development	141,504.75	191,069.36	49,564.61	25.9%
Support Services	1,185,665.16	1,015,265.42	(170,399.74)	(16.8%)
Business Services	1,006,257.06	760,318.49	(245,938.57)	(32.3%)
Total Operating Expense	5,569,330.79	5,414,065.35	(155,265.44)	(2.9%)
<u>Debt Service</u>				
GO Debt Service Fund	2,192.09	2,170.08	(22.01)	(1.0%)
2013A Revenue Refunding Bonds	1,409,678.33	99,033.33	(1,310,645.00)	(1323.4%)
2013 Prosperity Bank Loan	336,708.33	73,333.33	(263,375.00)	(359.1%)
2014 Bond Issuance	3,050.00	0.00	(3,050.00)	N/A
2005 Variable rate Notes (Swap)	828,077.00	2,037,802.00	1,209,725.00	59.4%
2005 Variable rate Notes Fees	115,424.10	125,693.66	10,269.56	8.2%
PFC Debt Service Funding	(1,066,460.41)	(967,075.16)	99,385.25	10.3%
Total Debt Service	1,628,669.44	1,370,957.24	(257,712.20)	(18.8%)
<u>Other Requirements</u>				
Workers' Compensation	35,400.00	42,180.00	6,780.00	16.1%
Citywide Administrative Support	315,560.00	255,648.00	(59,912.00)	(23.4%)
Communications & Technology Mgmt	104,015.00	115,315.00	11,300.00	9.8%
Accrued Payroll	20,234.50	8,176.08	(12,058.42)	(147.5%)
Operating Reserve	160,241.67	105,570.75	(54,670.92)	(51.8%)
CTECC	11,565.00	12,031.00	466.00	3.9%
Trunked Radio Allocation	9,560.00	9,045.00	(515.00)	(5.7%)
Liability Reserve	1,416.67	1,416.67	0.00	0.0%
Total Other Requirements	657,992.84	549,382.50	(108,610.34)	(19.8%)
Total Requirements	7,855,993.07	7,334,405.09	(521,587.98)	(7.1%)

SURPLUS (DEFICIT) OF TOTAL AVAILABLE

FUNDS OVER TOTAL REQUIREMEN \$ 3,093,751.58 \$ 2,602,160.19 \$ 491,591.39 18.9%

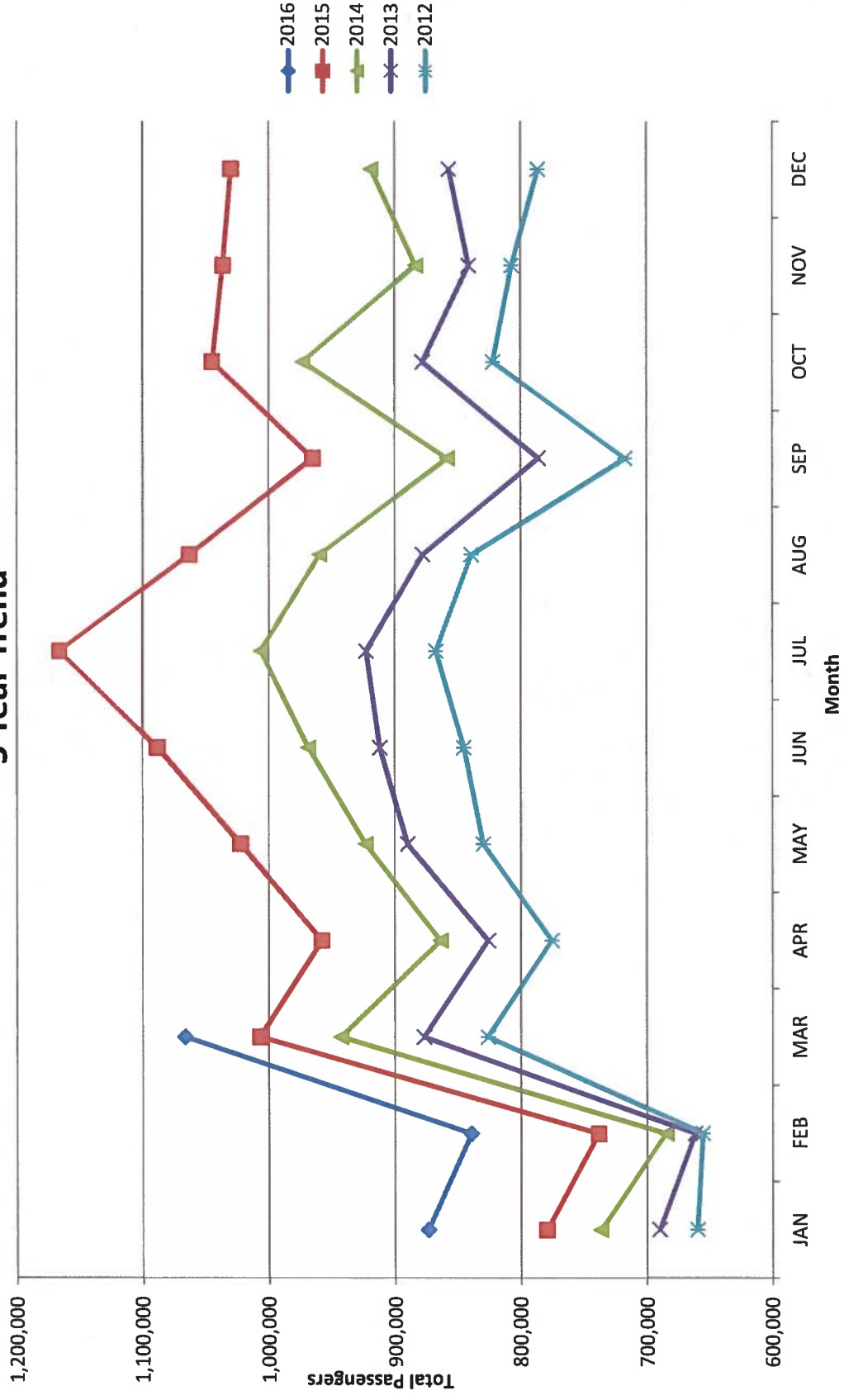
Fiscal YTD - This Year vs. Last Year
FY16 (Oct 15 - Mar 16) vs FY15 (Oct 14 - Mar 15)

	<u>FY16</u> <u>YTD</u> <u>Mar-16</u>	<u>FY15</u> <u>YTD</u> <u>Mar-15</u>	<u>Fav (Unfav)</u> <u>\$ Variance</u>	<u>Fav (Unfav)</u> <u>% Variance</u>
Landing Fees	11,515,088.34	11,475,489.26	39,599.08	0.3%
Terminal Rental & Other Fees	16,043,445.62	13,423,149.69	2,620,295.93	19.5%
Total Airline Revenue	27,558,513.96	24,898,638.95	2,659,875.01	10.7%
<u>Non-Airline Revenue</u>				
Parking	18,038,453.30	16,742,834.74	1,295,618.56	7.7%
Food/Beverage & Retail	4,877,745.94	4,339,948.24	537,797.70	12.4%
Rental Car	6,404,657.93	6,186,645.92	218,012.01	3.5%
Advertising	778,607.50	805,537.24	(26,929.74)	(3.3%)
Ads Barter Revenue	40,000.00	0.00	40,000.00	N/A
Other Concessions	389,063.93	362,467.79	26,596.14	7.3%
Other Rentals and Fees	5,125,071.24	3,827,976.75	1,297,094.49	33.9%
Total Non-Airline Revenue	35,653,599.84	32,265,410.68	3,388,189.16	10.5%
Interest Income	108,906.83	53,193.04	55,713.79	104.7%
Total Operating Revenue	63,321,020.63	57,217,242.67	6,103,777.96	10.7%
<u>Operating Requirements</u>				
Fac Mgmt, Ops and Airport Security	22,161,611.60	21,531,475.20	(630,136.40)	(2.9%)
Airport Planning and Development	1,138,976.17	1,246,959.91	107,983.74	8.7%
Support Services	7,150,386.04	6,035,955.84	(1,114,430.20)	(18.5%)
Business Services	5,956,334.00	5,173,937.70	(782,396.30)	(15.1%)
Total Operating Expense	36,407,307.81	33,988,328.65	(2,418,979.16)	(7.1%)
<u>Debt Service</u>				
GO Debt Service Fund	13,152.50	13,020.50	(132.00)	(1.0%)
2013A Revenue Refunding Bonds	6,492,609.49	594,198.66	(5,898,410.83)	(992.7%)
2013 Prosperity Bank Loan	1,793,808.31	329,999.66	(1,463,808.65)	(443.6%)
2014 Bond Issuance	14,868.50	0.00	(14,868.50)	N/A
2005 Variable rate Notes (Swap)	6,732,369.00	12,374,072.49	5,641,703.49	45.6%
2005 Variable rate Notes Fees	701,698.18	757,966.08	56,267.90	7.4%
PFC Debt Service Funding	(6,225,736.83)	(5,867,095.60)	358,641.23	6.1%
Total Debt Service	9,522,769.15	8,202,161.79	(1,320,607.36)	(16.1%)
<u>Other Requirements</u>				
Workers' Compensation	212,469.00	253,082.00	40,613.00	16.0%
Citywide Administrative Support	1,893,356.00	1,533,888.00	(359,468.00)	(23.4%)
Communications & Technology Mgmt	624,075.00	691,896.00	67,821.00	9.8%
Accrued Payroll	121,407.00	49,056.50	(72,350.50)	(147.5%)
Operating Reserve	961,450.00	633,424.50	(328,025.50)	(51.8%)
CTECC	69,377.00	72,189.00	2,812.00	3.9%
Trunked Radio Allocation	57,333.00	54,256.00	(3,077.00)	(5.7%)
Liability Reserve	8,500.00	8,500.00	0.00	0.0%
Total Other Requirements	3,947,967.00	3,296,292.00	(651,675.00)	(19.8%)
Total Requirements	49,878,043.96	45,486,782.44	(4,391,261.52)	(9.7%)

\$ 13,442,976.67 \$ 11,730,460.23 \$ 1,712,516.44 14.6%

AUSTIN PASSENGER TRAFFIC

5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2016 vs 2015

	03/2016	03/2015	Percent Change	01/2016 - 03/2016	01/2015 - 03/2015	Percent Change
Passenger Activity						
Domestic Enplaned Revenue	504,435	482,340	4.58	1,315,306	1,202,843	9.35
Domestic Deplaned Revenue	516,774	484,557	6.65	1,342,097	1,216,827	10.29
International Enplaned Revenue	9,232	9,361	-1.38	23,882	22,349	6.86
International Deplaned Revenue	9,303	9,989	-8.68	25,754	23,588	9.18
Domestic Enplaned Non-Revenue	11,434	10,331	10.68	31,724	30,127	5.30
Domestic Deplaned Non-Revenue	11,321	10,146	11.58	30,464	28,530	6.78
International Enplaned Non-Revenue	96	98	-2.04	287	240	19.58
International Deplaned Non-Revenue	120	97	23.71	291	231	25.97
Intl Enplaned Pre-Cleared Revenue	1,718	0	0.00	4,219	0	0.00
Intl Deplaned Pre-Cleared Revenue	1,663	0	0.00	4,761	0	0.00
Intl Enplaned Pre-Cleared Non-Revenue	22	0	0.00	60	0	0.00
Intl Deplaned Pre-Cleared Non-Revenue	28	0	0.00	74	0	0.00
Passenger Totals	1,066,146	1,006,899	5.88	2,778,919	2,524,735	10.07
Enplaned Passenger Totals						
Deplaned Passenger Totals	526,937	502,130	4.94	1,375,478	1,255,559	9.56
	539,209	504,769	6.83	1,403,441	1,269,176	10.58
Domestic Passenger Totals						
International Passenger Totals	1,043,964	987,374	5.74	2,719,591	2,478,327	9.74
	22,182	19,525	13.61	59,328	46,408	27.84

CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

Aircraft Operations						
Air Carrier	9,979	9,373	6.47	27,489	25,706	6.94
Commuter & Air Taxi	1,460	1,626	-10.21	3,687	3,851	-4.26
Military	960	503	90.85	2,577	1,444	78.46
General Aviation						
Itinerant	4,224	4,477	-5.65	12,134	12,195	-0.50
Local	264	204	29.41	844	386	118.65
Total G.A.	4,488	4,681	-4.12	12,978	12,581	3.16
Total Operations	16,887	16,183	4.35	46,731	43,582	7.23

Austin-Bergstrom International Airport

Aviation Activity Report

Calendar Year 2016 vs 2015

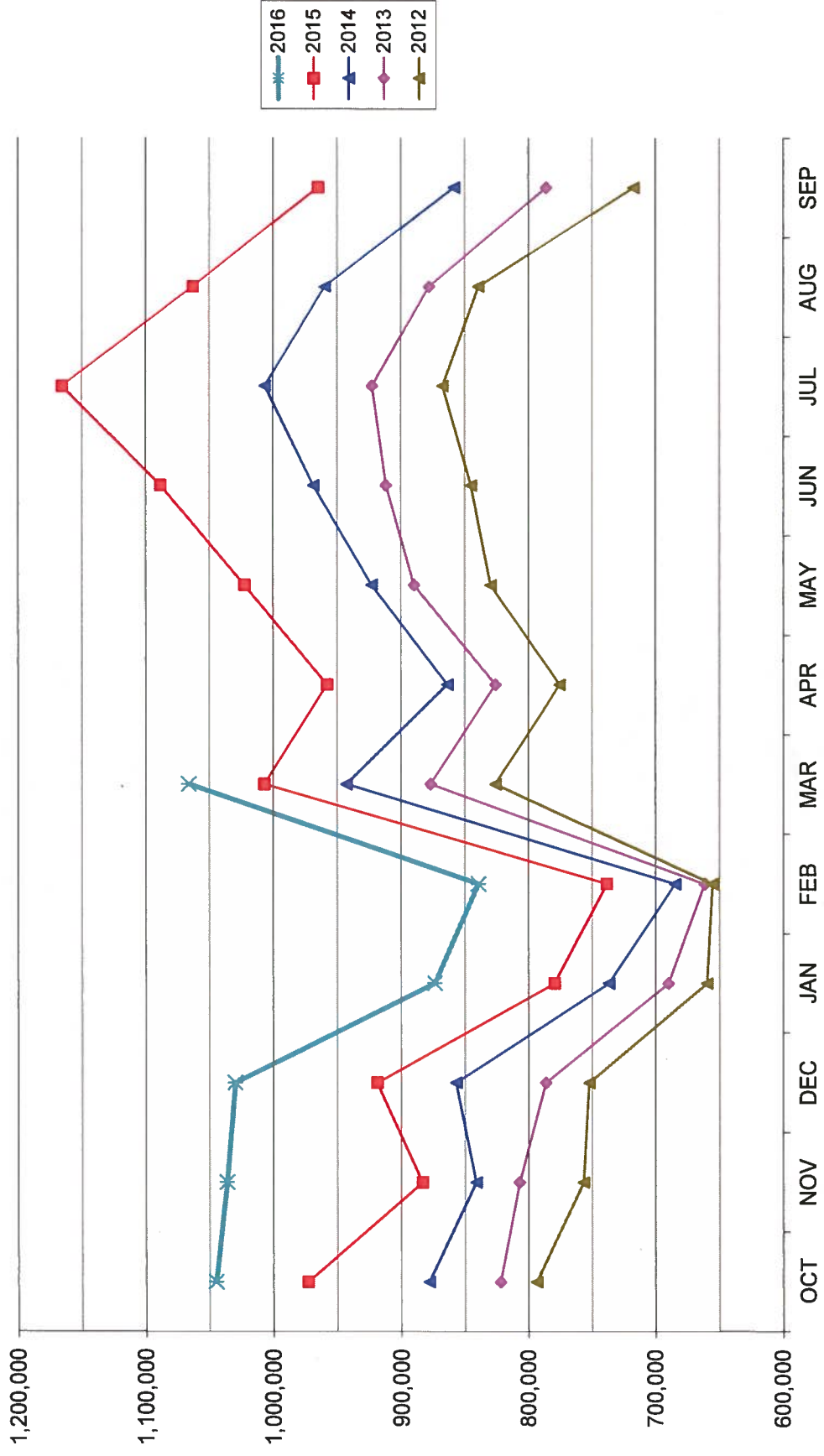
Cargo Activity

	03/2016	03/2015	Percent Change	01/2016 - 03/2016	01/2015 - 03/2015	Percent Change
Mail						
Domestic Enplaned Mail	58,579	201,936	-70.99	305,304	537,739	-43.22
Domestic Deplaned Mail	224,068	306,553	-26.91	658,119	838,312	-21.49
International Enplaned Mail	0	0	0.00	0	0	0.00
International Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	282,647	508,489	-44.41	963,423	1,376,051	-29.99
Cargo						
Domestic Enplaned Cargo	5,667,610	4,879,629	16.15	15,448,151	14,478,763	6.70
Domestic Deplaned Cargo	5,929,284	5,088,798	16.52	16,385,595	14,828,251	10.50
International Enplaned Cargo	230,378	475,131	-51.51	648,862	1,315,372	-50.67
International Deplaned Cargo	167,212	175,457	-4.70	402,330	411,914	-2.33
Cargo Totals	11,994,484	10,619,015	12.95	32,884,938	31,034,300	5.96
Belly Freight						
Domestic Enplaned Belly Freight	277,886	304,285	-8.68	716,229	811,336	-11.72
Domestic Deplaned Belly Freight	523,281	528,965	-1.07	1,327,409	1,527,226	-13.08
International Enplaned Belly Freight	222,024	409,295	-45.75	649,247	1,317,979	-50.74
International Deplaned Belly Freight	587,563	503,529	16.69	1,462,663	1,457,449	0.36
Belly Freight Totals	1,610,754	1,746,074	-7.75	4,155,548	5,113,990	-18.74
Cargo Totals (Mail, Cargo, Belly Freight)	13,887,885	12,873,578	7.88	38,003,909	37,624,341	1.28
Enplaned Cargo Totals	6,456,477	6,270,276	2.96	17,767,793	18,461,189	-3.75
Deplaned Cargo Totals	7,431,408	6,603,302	12.54	20,236,116	19,063,152	6.15
Domestic Cargo Totals	12,680,708	11,310,166	12.11	34,840,807	33,021,627	5.50
International Cargo Totals	1,207,177	1,563,412	-22.78	3,163,102	4,502,714	-29.75

CURRENT CARGO RECORD = 40,215,518

RECORD SET = MARCH 2001

AUSTIN PASSENGER TRAFFIC
5 Year Trend



Austin-Bergstrom International Airport

Aviation Activity Report Fiscal Year 2016 vs 2015

	03/2016	03/2015	Percent Change	10/2015 - 03/2016	10/2014 - 03/2015	Percent Change
Passenger Activity						
Domestic Enplaned Revenue	504,435	482,340	4.58	2,826,345	2,544,017	11.10
Domestic Deplaned Revenue	516,774	484,557	6.65	2,824,087	2,542,571	11.07
International Enplaned Revenue	9,232	9,361	-1.38	48,629	46,093	5.50
International Deplaned Revenue	9,303	9,969	-6.68	49,086	46,662	5.19
Domestic Enplaned Non-Revenue	11,434	10,331	10.68	61,634	61,322	0.51
Domestic Deplaned Non-Revenue	11,321	10,146	11.58	60,180	58,000	3.76
International Enplaned Non-Revenue	96	98	-2.04	523	526	-0.57
International Deplaned Non-Revenue	120	97	23.71	511	523	-2.29
Intl Deplaned Pre-Cleared Non-Revenue	28	0	0.00	443	0	0.00
Intl Enplaned Pre-Cleared Revenue	1,663	0	0.00	9,788	0	0.00
Intl Enplaned Pre-Cleared Non-Revenue	22	0	0.00	445	0	0.00
Intl Enplaned Pre-Cleared Revenue	1,718	0	0.00	8,011	0	0.00
South Terminal-Intl Enplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Non-Revenue	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Non-Revenue	0	0	0.00	0	0	0.00
Passenger Totals	1,065,145	1,006,899	5.88	5,889,692	5,299,714	11.13
Enplaned Passenger Totals						
Enplaned Passenger Totals	526,937	502,130	4.94	2,945,587	2,651,958	11.07
Deplaned Passenger Totals	539,209	504,769	6.83	2,944,105	2,647,756	11.19
Domestic Passenger Totals						
Domestic Passenger Totals	1,043,964	987,374	5.74	5,772,256	5,205,910	10.88
International Passenger Totals	22,182	19,525	13.61	117,436	93,804	25.19

CURRENT PASSENGER RECORD = 1,165,811 RECORD SET = JULY 2015

Aircraft Operations						
Air Carrier	9,979	9,373	6.47	56,689	52,917	7.13
Commuter & Air Taxi	1,460	1,626	-10.21	7,726	8,362	-7.61
Military	960	503	90.85	4,913	2,801	75.40
General Aviation						
Itinerant	4,224	4,477	-5.65	24,304	25,939	-6.30
Local	264	204	29.41	1,786	1,138	56.94
Total G.A.	4,488	4,681	-4.12	26,090	27,077	-3.65
Total Operations	16,687	16,183	4.35	95,418	91,157	4.67

Austin-Bergstrom International Airport

Aviation Activity Report

Fiscal Year 2016 vs 2015

	03/2016	03/2015	Percent Change	10/2015 - 03/2016	10/2014 - 03/2015	Percent Change
Cargo Activity						
Mail						
Domestic Enplaned Mail	58,579	201,936	-70.99	995,753	914,691	8.86
Domestic Deplaned Mail	224,068	306,553	-26.91	1,478,779	1,455,675	1.59
International Enplaned Mail	0	0	0.00	0	1,103,232	-100.00
International Deplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Enplaned Mail	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Mail	0	0	0.00	0	0	0.00
Mail Totals	282,647	508,489	-44.41	2,474,532	3,473,598	-28.76
Cargo						
Domestic Enplaned Cargo	5,667,610	4,879,629	16.15	30,705,943	30,566,735	0.46
Domestic Deplaned Cargo	5,929,284	5,088,798	16.52	32,765,110	31,292,824	4.70
International Enplaned Cargo	230,378	475,131	-51.51	2,981,555	2,859,497	4.27
International Deplaned Cargo	167,212	175,457	-4.70	2,227,315	2,327,303	-4.30
South Terminal-Intl Enplaned Cargo	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Cargo	0	0	0.00	0	0	0.00
Cargo Totals	11,994,484	10,619,015	12.95	68,679,923	67,046,359	2.44
Belly Freight						
Domestic Enplaned Belly Freight	277,886	304,285	-8.68	1,495,703	1,531,403	-2.33
Domestic Deplaned Belly Freight	523,281	528,965	-1.07	2,711,106	2,887,636	-6.11
International Enplaned Belly Freight	222,024	409,295	-45.75	1,213,041	2,361,490	-48.63
International Deplaned Belly Freight	587,563	503,529	16.69	2,724,498	2,137,867	27.44
South Terminal-Intl Enplaned Belly Frt	0	0	0.00	0	0	0.00
South Terminal-Intl Deplaned Belly Frt	0	0	0.00	0	0	0.00
Belly Freight Totals	1,610,754	1,746,074	-7.75	8,144,348	8,918,396	-8.68
Cargo Totals (Mail, Cargo, Belly Freight)	13,887,885	12,873,578	7.88	79,298,803	79,438,353	-0.18
Enplaned Cargo Totals						
Domestic Enplaned Cargo Totals	6,456,477	6,270,276	2.96	37,391,995	38,337,048	-4.94
International Enplaned Cargo Totals	7,431,408	6,603,302	12.54	41,906,808	40,101,305	4.50
Domestic Cargo Totals	12,680,708	11,310,166	12.11	70,152,394	68,648,964	2.19
International Cargo Totals	1,207,177	1,563,412	-22.78	9,146,409	10,789,389	-15.23

CURRENT CARGO RECORD = 40,215,518 RECORD SET = MARCH 2001

PE Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info		FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
5415	ABIA Terminal Area Spalling Improvements	Pirtle, Robert	5415.054	All construction work on this project has been completed. The Contractor, Restek, Inc. has submitted their final pay application for release of retainage. SMBR is reviewing Restek's final compliance report, which is a requirement for release of retainage and final completion.	4910 8107 3172	\$36,231	\$0
	ABIA Terminal Fire Protection Improvements-Phase 2	Avila, Ben	5415.056	Waiting for release of Final Payment to the contractor and closing of all outstanding DO and PO so can close FDU and release funds back to DoA parent account.	4910 8107 3176 4911 8107 A176	\$13,946 \$139,412	\$275,946 \$877,390
	Terminal Improvements 2012	Jones, Burton	5415.059	No changes.	4910 8107 3190 4910 8107 6053 4911 8107 A190	\$10,825	\$0 \$0 \$0
	Terminal East Infill Project	Jones, Burton	5415.065	Substantial Completion is scheduled for 3/29/16. EDS construction is moving to completion.	4910 8107 3215 4910 8107 G215 4911 8107 A215 4912 8107 B060 4912 8107 B215 4910 8107 3216	\$4,280 \$2,609,303 \$0 \$16,730 \$5,170,341 \$0	(\$167,426) \$3,181,649 \$1,026,750 \$17,922 \$4,773,994 \$300,000
	Records Management Implementation	Medici, Joseph	5415.066	Purchasing/CTM reviews are delaying project. Aviation continues to work with the Departments to get contract started.			
	Matrix Electrical Room HVAC Improvements	Stalder, Ricky	5415.088	Contractor is 90% complete with this project.	4910 8107 3253	\$2,630	\$65,053
	Food Court Improvements	Estabrook, Lyn	5415.095	The first part of the trash can order is complete and shipment scheduled. This purchase should be completed by mid-Summer.	4910 8107 3265	\$87,527	\$87,860
	Wet Pipe Fire Protection System	Estabrook, Lyn	5415.096	Contractor has completed approximately 98% of the scope of work.	4910 8107 3266	\$0	\$27,390
	Restrooms Completion	Kumarage, Rohini	5415.098	Warrenty Period	4910 8107 3285	\$83,161	\$214,640
	Shared Use Passenger Processing System	Folsom-Heath, Diana	5415.099	PO sent to vendor to begin work on ticket counter directories. Estimate completion in July.	4910 8107 3283	\$779,142	\$1,307,757
5702	South Terminal FY2015	Mercado, Robert	5415.106	Appropriation pending cost estimates from project managers.	4910 8107 3310	\$276,684	\$465,061
	Upper Level Curbside Expansion Joints	Kumarage, Rohini	5415.107	Warrenty Period	4910 8107 3312	\$97,853	\$151,698
	Environmental Management System	Carpenter, Kane	5702.008	Open projects: helicopter noise modelling / support services to support amendments to City of Austin helicopter ordinance; updating ABIA hydrologic and hydraulic models to reflect current conditions; NEPA services: to support the terminal ramp expansion-FAA approval received in late September 2015; fuel consortium GSE fuel tanks - 3rd party project cancelled, and de-icing storage facility -FAA approval received in mid-2015; and implement an ABIA environmental records management system-project is wrapping up.	4910 8107 3151	\$2,385	\$252,188
	Stormwater Drainage Improvements	Vonstein, Alison	5702.011	100%/ bid set for ABIA Stormwater Maintenance Projects submitted for review to QMD 4/19/2016. Advertisement is scheduled for 6/20/2016, with bid opening scheduled for 7/14/2016. Pre-Bid meeting is scheduled for 6/29/2016. ABIA Channel Improvements will be submitted to QMD closer to the scheduled 8/1/16 advertisement date. Permitting meeting held 4/19/2016. Consultant is preparing an additional services fee proposal for design coverage and for Outfalls 10 and 11. Outfalls 10 and 11 will be bid later as a third project and included in this subproject if budget/funding allows. The Aviation Department added Outfalls 10 and 11 as emergencies from the floods. When debris was cleared out from the floods, it was noticed that these outfalls need to be rebuilt or redefined. Schedule will be adjusted when it is determined if Outfall 10 and 11 will be included. ECAPRIS does not seem to allow input of multiple bid periods, so will try to incorporate 2 or 3 bid periods in the timeframe shown.	4910 8107 3248 4911 8107 A248	\$37,098 \$265,880	\$500,000 \$1,250,000
	Reclaimed Water Booster Pump	Carpenter, Kane	5702.013	Project will be delivered under 3rd party lease agreement. I would like to keep project open until project is completed which is tentatively set for mid-2016.	4912 8107 C502	\$0	\$0
	Electronic Airport Layout Plan And Utility Mapping	Kumarage, Rohini	6000.103	Notice to Proceed was issued on 20th of April. Kick off meeting took place on 05/02/16. Survey work will begin this month.	4910 8107 3290 4910 8107 3242	\$14,328	\$75,000 \$120,931
	ABIA CONRAC	Pirtle, Robert	6001.066	The project has been completed and is fully operational.	4910 8107 3162 4910 8107 3228	\$111,800 \$148,216	\$252,795 \$222,502
	Information Technology Master Plan	Mercado, Robert	6001.072	Final verification of Phase One & Two SUPPs installation underway as part of the ITMP scope of work.	4910 8107 3188		\$0
	ABIA Bldg 6005 Improvements-Phase II (P&E)	Pirtle, Robert	6001.084	Contractor is finishing punchlist work.	4910 8107 3217 4911 8107 A217	\$114,280 \$96,245	\$0 \$0
6000	ABIA Airside Improvements						
6001	ABIA Landside Facility Improvements						

PE Monthly Report - Austin Airport Advisory Commission

Project	Subproject	Subproject Manager	Current Subproject Status Info	FDU	Expenses YTD	Spend Plan Amount - Budget - FDU Level - Current Year
6001	Landside Roadway and Pedestrian Improvements Phase 1	Vonstein, Alison	Bids opened 1/21/16. Muniz Concrete & Contracting, Inc. is low bidder out of six received. M/WBE goals were met. Council approved award and execution of construction contract 3/31/16. Execution of contract is pending as of 4/20/16.	4910 8107 3249	\$20,733	\$42,227
				4911 8107 A249	\$8,957	\$529,562
	Elevator Refurbishment	Kumaraige, Rohini	Continuing discussions with legal and QMD regarding the delivery method	4911 8107 A401	\$6,934	\$0
	Upper Level Embankment Inspections and Repairs	Vonstein, Alison	Clearance to bid has been achieved. First advertisement for bids will be 4/25/16. Pre-Bid meeting is scheduled for 5/11/16. Bid opening is scheduled for 6/2/16. Council Award is scheduled for 8/4/16. Consultant submitted for site plan exemption 3/1/16. Building permit may not be necessary. The Dept. of Aviation is following up with permitting staff. Street & Bridge and QMD will be involved during construction. CSD will provide inspection services.	4911 8107 A245	\$38,062	\$1,250,000
				4910 8107 3247	\$13,259	\$0
	Central Plant - Media Fill Replacement Project	Mercado, Robert	Project work will be completed by Hensel Phelps, contractor for the Terminal East Infill project, since they are working in the Central Plant already as a part of that project. Funding will remain with this FDU.	4911 8107 A247	\$304,714	\$5,400,000
	Buildings and Fence Demolition	Vonstein, Alison	Advertisement for bids started 3/28/16. Pre-bid meeting held 4/7/16. Bid due date is 4/21/16. Council approval of construction contract is scheduled for 6/23/16. Demolition of Buildings 8155 and 8165 are in the base bid, with solar power to the existing broadcast antenna as an Alternate. Abatement contract for 8155 and 8165 is by separate contract. Building 8160 (AKA the mini-tower) to be demolished by abatement contractor, managed by Building Services.	4911 8107 A403	\$101,768	\$381,104
			A new project manager - Richard Avery has been assigned to this project. Staff is performing quality assurance reviews of the preliminary engineering report (PER). Any comments from this review will need to be addressed before completing the PER and moving on to the design phase.	4911 8107 A407	\$17,808	\$103,810
			A design phase proposal will then be negotiated before proceeding.	4911 8107 A504	\$7,532	\$62,891
			Per Robert Hensel 6/22/15 email: Waiting on final invoice to be paid.	4912 8107 C504	\$23,643	\$250,830
			Bus Shelter: Work towards 90% construction documents and specification continues. The sidewalk project is submitting all plans for site plan and building code review.	4910 8107 3292	\$0	\$41,500
			The sidewalk project is submitting all plans for site plan and building code review.	4911 8107 A503	\$53,038	\$41,500
Campus HVAC Improvements	Avery, Richard	RFC was approved for new permitting consultant. The revised proposals were submitted to CCO for approval on April 27, 2016 we are awaiting comments.	4912 8107 C500	\$41,761	\$23,000	
		City is negotiating a contract with PGAL for professional services. Contract with consultant is scheduled to be in place mid-April. City is reviewing and interviewing proposers for contracting portion of work.	4912 8107 C501	\$53,277	\$43,500	
		Revised proposal dated 20Apr2016 has been accepted and is being process by CCO. Anticipated NTP date is mid May 2016.	4912 8107 C503	\$15,167	\$125,000	
		During the month of March, 2016, the Architect (Gensler) continued work on preparing Design Development review documents for bid package 3C (Existing Terminal Improvements) and package 3E (Terminal Expansion).	4912 8107 C507	\$20,138	\$13,750,000	
		The CM-R Contractor (Hensel Phelps) worked on cost estimate reconciliation between the design estimate and the construction estimate. Hensel Phelps presented the first draft of GMP #2 on March 22nd. It includes pricing for bid package 2A (Apron Expansion phases 1 and 2), bid package 3B (installation of the elevated walkways and boarding bridges for the temporary gate relocations required to facilitate construction of the Terminal Expansion. The temporary walkways and boarding gates are scheduled to be complete in early November, 2016, to allow work to start on the Terminal Expansion in January, 2017.	4911 8107 A509	\$71,456	\$3,640,247	
		Construction on the new De-icing facility south of the Terminal apron made good progress during the month of March, but will be slowed by the discovery of contaminated groundwater at a level which corresponds to the depth of the concrete holding tanks. Hensel Phelps is working closely with Aviation Department and Gensler/RS&H to bring in equipment to remove and treat the contaminated water so that the foundation work can continue.	4910 8107 3288	\$8,108,712	\$14,419,200	
11222	Apron Expansion	Pirile, Robert	Construction of the two new Secured Exit Lanes (bid package 3A - GMP #1) inside the Terminal is progressing well, with no issues that would threaten the completion date of late October, 2016.	4911 8107 A288	\$213,714	\$2,057,212
				4911 8107 A506	\$72,500	\$500,000
				4911 8107 A507		\$500,000
				4912 8107 C288	\$5,308,495	\$29,286,334
Total					\$24,685,758	\$87,685,517



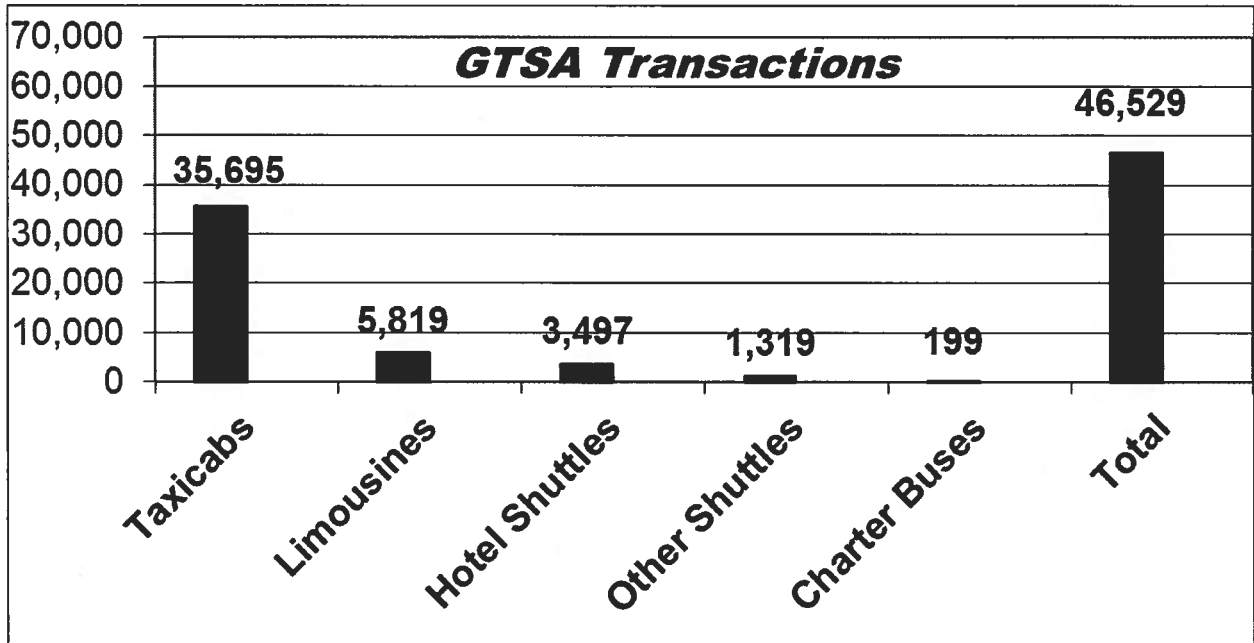
Austin-Bergstrom
International Airport

BUSINESS DEVELOPMENT AND TENANT MANAGEMENT
Austin Airport Advisory Commission Report
May 10, 2016

Tenant Updates and Business Development Events

1. Runway to Opportunities 2016 – ABIA and the City's Small and Minority Business Resources Department (SMBR) have announced the date for our 2nd annual community outreach event. The joint outreach event hosted by ABIA and SMBR will provide information on opportunities including: construction, concessions, as well as opportunities for small, minority, and women business owners in construction, IT, concessions and more.
2. Ready Credit Corp, United Airlines' cashless ATM, has been installed in the west ticket lobby.
3. Volaris Airlines has announced a new non-stop route between Austin and Guadalajara. Flights to start on August 7th and will operate 3 times a week (Tuesday, Thursday, and Sunday).

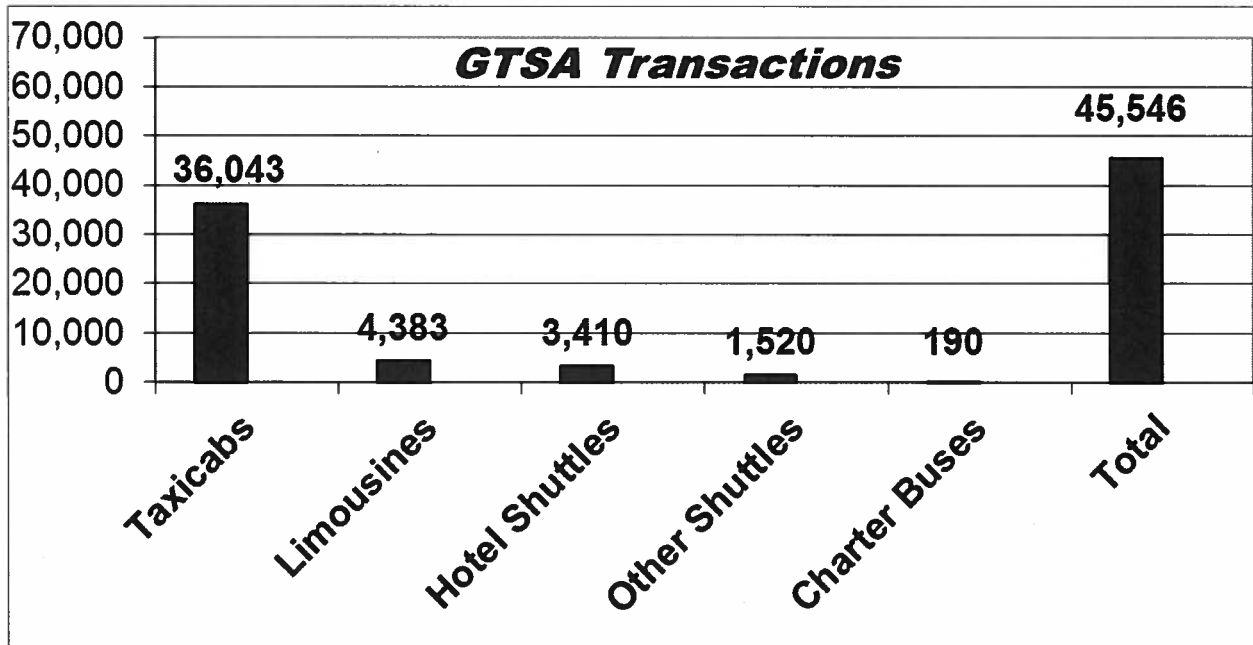
GROUND TRANSPORTATION TRANSACTIONS MARCH 2016



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	MARCH 2016	MARCH 2015	% Increase/(decrease)
TAXICAB	35,695	42,302	(15.6%)
LIMOUSINE	5,819	7,109	(18.1%)
HOTEL SHUTTLE	3,497	3,790	(7.7%)
OTHER SHUTTLE	1,319	1,166	13.1%
CHARTER BUS	199	189	5.3%
OVERALL TOTAL	46,529	54,556	(14.7%)

GROUND TRANSPORTATION TRANSACTIONS

APRIL 2016



YEAR TO YEAR COMPARISON			
SERVICE CATEGORY	APRIL 2016	APRIL 2015	% Increase/(decrease)
TAXICAB	36,043	35,445	1.7%
LIMOUSINE	4,383	4,523	(3.1%)
HOTEL SHUTTLE	3,410	3,290	3.6%
OTHER SHUTTLE	1,520	956	59.0%
CHARTER BUS	190	92	106.5%
OVERALL TOTAL	45,546	44,306	2.8%

AGENDA



Recommendation for Council Action

Austin City Council		Item ID	56428	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	5/19/2016		Department:	Aviation	
Subject					
Authorize negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for LEGAL AND FINANCE professional services related to the Austin-Bergstrom International Airport hotel in the amount of \$150,000 for a total contract amount not to exceed \$505,000. (District 2)					
Amount and Source of Funding					
Funding is available in the Fiscal Year 2014-15 Operating Budget of the Aviation Department. A fiscal note is attached.					
Fiscal Note					
Purchasing Language:					
Prior Council Action:	November 6, 2014 – Council authorized negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for debt restructuring professional services related to the Austin-Bergstrom International Airport hotel in the amount of \$300,000 for a total contract amount not to exceed \$355,000.				
For More Information:	David Arthur, Assistant Director of Finance, 512-530-6688				
Council Committee, Boards and Commission Action:	May 10, 2016 - To be reviewed by the Airport Advisory Commission				
MBE / WBE:					
Related Items:					

Additional Backup Information

Austin-Bergstrom Landhost Enterprises, Inc. (ABLE) is a public facility corporation created by the City to develop and operate the airport hotel at Austin-Bergstrom International Airport (Airport). In order to finance the construction and equipping of the Airport hotel, ABLE issued revenue bonds. Currently, ABLE is not meeting its debt service requirements under those bonds due to the initial large debt issuance, high interest rates, and other economic factors. As a result, the City and ABLE desire to restructure ABLE's debt and acquire additional capital for necessary hotel improvements and repairs. ABLE retained professional services to include an expert in public finance restructuring and a legal advisor in order to restructure its debt and the City agreed to pay the initial deposits required to retain those professionals with expertise in debt restructuring. Accordingly, on June 18, 2014, the City entered into an agreement with ABLE to allow ABLE to retain the professional services with expertise in debt restructuring. Such agreement requires ABLE to reimburse the City for the amounts paid to the professionals. Due to continuous and lengthy negotiations with bondholders, ABLE continues to rely on these professionals in an effort to refinance its

debt and make necessary capital improvements and repairs to the hotel. Accordingly, the City and ABLE desire to amend the agreement to increase the deposit amounts made under those contracts between ABLE and the professionals with expertise in debt restructuring. ABLE will reimburse the City for the additional sum in accordance with the terms in the reimbursement agreement.

A G E N D A



Recommendation for Council Action (CLMD)

Austin City Council		Item ID:	57563	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	May 19, 2016				
Department:	Capital Contracting Office				
Subject					
Authorize negotiation and execution of a Construction Manager at Risk Agreement with AUSTIN COMMERCIAL, LP, for preconstruction phase services in an amount of \$998,406.00 with a contingency of \$201,594.00 for a total amount not to exceed of \$1,200,000.00.					
Amount and Source of Funding					
Funding is available in the Fiscal Year 2015-2016 Capital Budget of the Department of Aviation.					
Fiscal Note					
A fiscal note is attached.					
Purchasing Language:	Best Value to the City of Austin of four offers received.				
Prior Council Action:	November 19, 2015 - Council approved negotiations and execution of a contract with Pierce, Goodwin, Alexander and Linville for design services. March 26, 2015 - City Council authorized use of Alternative Delivery Method.				
For More Information:	Rolando Fernandez, 512-974-7749; Sarah Torchin, 512-974-7141; Lucy Bonee 512-974-7967; Burton Jones, 512-974-7278; Vincent M. LeMond, 512-974-5632.				
Boards and Commission Action:	To be reviewed by the Austin Airport Advisory Commission on May 10, 2016				
Related Items:					
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 4.83% MBE and 2.23% WBE participation for the Preconstruction Phase Services. Prior to entering into the Construction Phase, the City will establish MBE/WBE goals for construction and the Construction-Manager-at-Risk will submit a Compliance Plan meeting the construction goals or documentation detailing their Good Faith Efforts to meet the established goals.				
Additional Backup Information					

The continued and anticipated growth of the airport operations has necessitated the need for additional public parking and additional new office space. This project is to construct a new 5,000 to 7,500 space public parking garage with ABIA administration offices in the area of Lot A which is convenient to the Terminal Building. Currently, many administrative offices are housed in the Mezzanine Level of the Terminal. Moving existing administrative offices from the mezzanine level of the Terminal will free up space for revenue-generating lease space for airline and customer use. Additionally, Department of Aviation staff currently housed in other buildings may also be moved to the new office space. It is estimated that the total construction budget for the new parking garage and office space will be approximately \$120,000,000.00.

The Construction Manager at Risk method is a project delivery method where the City will contract with an architect/engineering firm to perform design services and separately contract with a Construction Manager at Risk to perform preconstruction and construction phase services. On November 19, 2015 Council approved negotiations and execution of a contract with Pierce, Goodwin, Alexander and Linville for the design services. The professional services agreement with Pierce, Goodwin, Alexander and Linville and their team started the design and project definition phase on April 12, 2016.

The project includes two major elements: the parking garage and administration offices. Therefore, it is our expectation that the project will have two Guaranteed Maximum Price proposal approvals. This RCA is to request funding authorization in the amount not-to-exceed \$1,200,000.00 for Preconstruction Phase Services.

Following Council authorization, the City will negotiate and execute a contract with Austin Commercial, LP for Preconstruction Phase Services. Austin Commercial, LP will begin collaborating with the City and the design firm throughout the design development to include constructability and scope reviews for optimal design; control of costs; preparation of budgets and schedules; construction trade outreach; and procurement of construction.

The top-ranked Construction Manager at Risk firm was selected by a City-staffed review panel that evaluated and scored proposals based on published evaluation criteria to determine the highest ranked proposer. The City of Austin selected the Construction Manager at Risk firm that will provide the "best value" to the City for preconstruction and construction services for the Project in accordance with Government Code 2269. The Construction Manager at Risk methodology is considered an alternative project delivery method when compared to traditional design-bid-build methodology for capital projects. Key features of this methodology include the ability to evaluate and select a qualified Construction Manager who offers the best value for the City of Austin. This is achieved through a prescribed two-step evaluation and selection process based on published evaluation criteria. The two-steps consist of Step One - Request for Qualifications, and Step Two - Request for Proposals.

In brief, a City-staffed evaluation panel evaluates, scores, and short-lists firms who responded to the Step One - Request for Qualifications. The short-listed offerors are requested to participate in Step Two - Request for Proposals. Following evaluations of Proposals and Interviews, the short-listed firms are ranked. The top-ranked firm becomes the recommended Construction Manager.

The top-ranked construction manager at risk firm provided a Minority-owned Business Enterprise and Women-owned Business Enterprise Compliance Plan for Preconstruction Phase Services that met the goal of the solicitation and was approved by the Small and Minority Business Resources Department.

Subcontracting opportunities will arise during the Construction Phase of this project; however, the specific scopes and magnitude of the construction work cannot be determined until design has been sufficiently completed. Prior to entering into the Construction Phase, the City will establish Minority-owned Business Enterprise and Women-owned Business Enterprise goals for construction and the construction manager at risk firm will submit a Compliance Plan meeting the construction goals or documentation detailing their Good Faith Effort(s) to meet the established goals.

TOP RANKED FIRM:

Austin Commercial, Austin, Texas

SECOND RANKED FIRM:

Hensel Phelps Construction Company, Austin, Texas

This project is located within zip code 78719 (District 2). The project will be managed by the Public Works Department and the Department of Aviation.

M/WBE Summary

Participation subgoals stated in the solicitation were 1.56% African American; 2.31% Hispanic; .96% Native Asian; 2.23% WBE. The top-ranked firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department. The second-ranked firm provided a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.

Notification of issuance of a Request for Qualifications on December 21, 2015 through the City's Vendor Connection web portal resulted in 987 firms receiving notice. The solicitation was obtained by 111 firms and six submitted qualifications statements. Two firms were deemed non-responsive. None of the firms submitting were certified MBE/WBE firms. Of the four firms evaluated, two were short-listed to submit a price proposal and both were interviewed which resulted in the following ranking:

TOP-RANKED FIRM: Austin Commercial, LP, Austin, TX – Total Participation: 92.94%

<u>NON M/WBE TOTAL – PRIME</u>	92.94%
Austin Commercial, LP, Austin, TX	92.94%

<u>MBE TOTAL – SUBCONSULTANTS</u>	04.83%
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<u>African American Subtotal</u>	01.56%
(FB) Beverly S. Silas, Austin, TX (communications: public relations)	00.94%
(MB) Snap Management Group, Inc., Austin, TX (communications: public relations)	00.62%

<u>Hispanic Subtotal</u>	02.31%
(MH) Solis Constructors, Inc., Austin, TX (minority and small business consulting)	02.31%

<u>Native/Asian Subtotal</u>	00.96%
(MA) Civiltude, Austin, TX (traffic and transportation engineering)	00.96%

<u>WBE TOTAL – SUBCONSULTANTS</u>	02.23%
(FW) Baer Engineering & Environmental Consulting, Austin, TX (environmental consulting)	02.23%

SECOND-RANKED FIRM: Hensel Phelps Construction Co., Austin, TX– Total Participation: 92.46%

<u>NON M/WBE TOTAL – PRIME</u>	92.46%
Hensel Phelps Construction Co., Austin, TX	92.46%

<u>MBE TOTAL – SUBCONSULTANTS</u>	05.22%
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<u>African American Subtotal</u>	01.90%
(FB) Business Resource Consultants (minority and small business consultants)	01.90%

<u>Hispanic Subtotal</u>	02.32%
(MH) Gonzalez Office Products (office supplies)	00.87%
(FH) Macias & Associates, LP, Austin, TX (land surveying)	01.45%

<u>Native/Asian Subtotal</u>	01.00%
(MA) Square One Consulting, Inc., Westlake, TX (project scheduling)	01.00%

<u>WBE TOTAL – SUBCONSULTANTS</u>	02.32%
(FW) Rifeline, LLC, Austin, TX (public relations, public information)	00.87%
(FW) Studio D Consulting & Design, Lakeway, TX (environmental Consulting)	01.45%



AUSTIN-BERGSTRÖM INTERNATIONAL AIRPORT
PARKING LOTS
FEBRUARY 2015



A G E N D A



RCA Type	Professional Services Agreement – Project Specific RFQ
RCA – CCO	Austin City Council
Meeting Date:	June 9, 2016
Department:	Capital Contracting Office
Subject	
Authorize negotiation and execution of a professional services agreement with TERRACON CONSULTANTS INC. (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP192 to provide engineering services for Construction Materials Testing for ABIA Terminal and Apron Expansion in amount not to exceed \$1,000,000.	
Amount and Source of Funding	
Funding is available in the Fiscal Year 2015-2016 Capital Budget of the Department of Aviation.	
Fiscal Note	
A fiscal note is attached.	
Purchasing Language:	Staff recommendation is the most qualified firm out of six firms evaluated through the City's qualifications-based selection process.
Prior Council Action:	October 23, 2014 – Council authorized Construction Manager-at-Risk Agreement with Hensel Phelps Construction Company for ABIA Terminal/Apron Expansion and Improvements Project. August 7, 2014 – Council authorized negotiation and execution of professional services agreement with Gensler for ABIA Terminal/Apron Expansion and Improvements Project.
For More Information:	Rolando Fernandez, 512-974-7749; Sarah Torchin, 512-974-7141; Lucy Thompson, 512-974-7967; Robert Pirtle, 512-974-7234.
Boards and Commission Action:	To be reviewed by the Airport Advisory Commission on May 10, 2016.
Related Items:	
MBE / WBE:	This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation.
Additional Backup Information	

In August 2014, Gensler and Associates was selected to begin Preliminary Design Services to include project scoping and project definition for the Terminal and Apron Expansion project. In October 2014, Hensel Phelps Construction Company was selected as the Construction Manager at Risk responsible for the preconstruction and construction phases for the improvements project. The terminal expansion will include gate expansion on the concourse level and apron level. The terminal improvements will consist of enhancements to the ticket lobby, roof inspections and replacements, electrical distribution infrastructure, airline radio infrastructure, terminal security system, bag claim level infrastructure, and terminal public address system replacement.

The selected firm will provide construction materials testing services involving sampling of materials on site and testing them in a licensed laboratory. Construction materials testing primarily involves testing structural materials used to build a new project from the ground up, materials and components used to construct a new addition, or new components being added to an existing facility. These include earthwork, shallow and deep foundations, destructive and non-destructive concrete testing, wood construction observations, structural masonry, structural steel, sprayed-on fireproofing, exterior insulation and finishing systems, roofing evaluation and testing, and asphalt pavement evaluation and testing. The types of material tests include, but are not limited to, the list below:

- Soil Compaction, Stabilization, and Density
- Reinforcing Steel
- Structural Welding
- Cast-in-Place Concrete
- Ductbank Concrete
- Sealant Joints at Concrete Structures and Pavement
- Waterproofing Membranes
- Reinforced Concrete Pavement
- Asphalt Pavement

The Terminal and Apron Expansion project consists of five distinct phases or work packages which will require construction materials testing:

Phase 1 (currently in construction): Demolition of an unused regional corrosion control facility building which must be removed before the project can begin and to allow for construction of the new aircraft de-Icing facility.

Phase 2: Construction of Apron Expansion Area A to accommodate apron and taxiways suitable for large, international flight aircraft.

Phase 3: Construction of Apron Expansion Area B to extend the apron and taxiway to the east side of the new Terminal Building.

Phase 4: Construction of Apron Expansion Area C to extend the apron and taxiway to accommodate larger, international aircraft to taxi to the new Terminal Expansion Building.

Phase 5: Construction of the Terminal Expansion project and multiple improvement sub-projects inside the existing terminal building.

An existing rotation list contract will be used to provide construction material testing services for the new aircraft de-icing facility referenced in Phase 1. All remaining construction materials testing services required for this project will be performed by the selected firm.

Failure to execute a contract in a timely manner will delay the construction schedule for the Terminal and Apron Expansion project.

This authorization provides for funding of services related to construction materials testing services. This request allows for the development of an agreement with the qualified responder that Council selects. If the City is unsuccessful in negotiating a satisfactory agreement with the selected responder, negotiations will cease with that provider. Staff will return to Council so that Council may select another qualified responder and authorize contract negotiations with that provider.

TOP RANKED FIRM: TERRACON CONSULTANTS, INC. is located in Austin, TX

SECOND RANKED FIRM: FUGRO CONSULTANTS, INC. is located in Austin, TX

M/WBE Summary

The City's Small and Minority Business Resources Department has determined that no goals are appropriate for this solicitation. Although no goals have been established for this solicitation, the firms were required to comply with the City's MBE/WBE Procurement Program if areas of subcontracting were identified. The following recommended firm has complied with the City's MBE/WBE Procurement Program in subcontracting areas identified, and were approved by the Small and Minority Business Resources Department.

Notification of a Request for Qualifications was issued on February 1, 2016 through the City's Vendor Connection web portal which resulted in 558 firms receiving notice. The solicitation was obtained by 50 firms and six submitted qualifications statements. One of the six firms submitting is certified MBE/WBE. Of the six firms evaluated, three were short-listed and interviewed which resulted in the following recommendation:

TOP RANKED FIRM: TERRACON CONSULTANTS, INC. – Total Participation:

<u>NON M/WBE TOTAL – PRIME</u>	<u>90.00%</u>
Terracon Consultants, Inc., Austin, TX	

<u>WBE TOTAL – SUBCONSULTANTS</u>	<u>10.00%</u>
(FH) Pavetex Engineering and Testing, Inc., Austin, TX (lab and field testing)	

SECOND RANKED FIRM: FUGRO CONSULTANTS, INC – Total Participation:

<u>NON M/WBE TOTTAL – PRIME</u>	<u>100.00%</u>
Fugro Consultants, Inc., Austin, TX	

A G E N D A



Recommendation for Council Action (Purchasing)

Austin City Council	Item ID:	57861	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	May 19, 2016			
Department:	Purchasing			
Subject				
<p>Authorize negotiation and execution of a 60-month-month contract with SP PLUS CORPORATION, or one of the other qualified offerors to Request For Proposal PAX0127, to provide parking operations management services in an amount not to exceed \$2,133,545, with three 12-month extension options in an amount not to exceed \$459,239 for the first extension option, \$470,720 for the second extension option, and \$482,488 for the third extension option, for a total contract amount not to exceed \$3,545,992.</p>				
Amount and Source of Funding				
<p>Funding in the amount of \$142,236 is available in the Fiscal Year 2015-2016 Operating Budget of Aviation. Funding for the remaining 56 months of the original contract period and extension options are contingent upon available funding in future budgets.</p>				
Fiscal Note				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
Purchasing Language:	<p>The Purchasing Office issued a Request for Proposal (RFP) PAX0127 for these goods and services on November 9, 2015 and it closed on February 17, 2016 with four of offers received. The recommended offer is the best evaluated offer submitted by a responsible offeror. Additional information on the solicitation is included below the line. The recommended offeror is the current provider for these goods and services.</p>			
Prior Council Action:				
For More Information:	Sai Xoomsai Purcell, Senior Buyer Specialist, 512-974-3058			
Boards and Commission Action:	To be reviewed by the Airport Advisory Commission on May 10, 2016.			
Related Items:				
MBE / WBE:	<p>This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program and subcontractor goals were applied to the solicitation. The subcontracting goals were met and the resulting contract will include 2.11% MBE and 1.77% WBE subcontractor participation.</p>			
Additional Backup Information				

The contract will provide for the operation and management of the parking facilities and shuttle bus operations at Austin-Bergstrom International Airport (ABIA). The Contractor will provide personnel and services to manage ABIA's 15,239 parking spaces which are comprised of nine surface lots, one employee parking lot, one three level garage, and the ground floor of the newly constructed Consolidated Rental Car Facility, and 24-hour complimentary shuttle bus services.

The shuttle fleet consists of 30 vehicles used in support of the parking operation. The Contractor will be responsible for overall management of parking operations to include long term, short term, garage, and valet services. The Contractor will staff and provide terminal transfer transportation services in support of airside operations and secondary terminal. Additionally, the Contractor will be responsible for developing and implementing marketing and customer service initiatives to promote the ABIA's parking products and services, increase market share and maximize revenue. The City will reimburse the Contractor fully for all authorized expenses associated with the management of parking and transportation services provided.

Conservatively projected the Gross Revenue using a factor of 3% per annum are as follow:

Fiscal Year 2016	\$38,654,707
Fiscal Year 2017	\$39,814,348
Fiscal Year 2018	\$41,008,779
Fiscal Year 2019	\$42,239,042
Fiscal Year 2020	\$43,506,213
Fiscal Year 2021	<u>\$44,811,400</u>
Total	\$250,034,488

An evaluation team with expertise in this area evaluated the offers and scored SP Plus Corporation as the best to provide these services based on the proposed operation, management, and personnel plan, industry experience and qualifications, customer service plan, marketing plan, operating budget, and management fee offer, and local business presence.

This request allows for the development of a contract with a qualified offeror that Council selects. If the City is unsuccessful in negotiating a satisfactory contract with the selected offeror, negotiations will cease with that provider. Staff will return to Council so Council may select another qualified offeror and authorize contract negotiations with this provider.

The current contract expires September 30, 2016. If the City is unable to enter into a contract, management of parking services will not be provided at ABIA.

A complete solicitation package, including a response list, is on file with the City's Purchasing Office and is available on the City's Financial Services Austin Finance Online website. Link: [Solicitation Documents](#).

**RFP EVALUATION MATRIX
PARKING OPERATIONS MANAGEMENT SERVICES
RFP PAX0127**

EVALUATION FACTORS	# Possible Points	SP PLUS Corporation	LAZ Parking Texas, LLC.	ABM Parking Services	LPS Of America, Inc. Alias: Lanier Parking Solutions
		Austin, TX	Austin, TX	Austin, TX	Atlanta, GA
Operation, Management, and Personnel Plan	15.00	13.60	13.40	12.40	10.20
Industry Experience and Qualifications	5.00	4.80	4.20	4.40	3.40
Customer Service Plan	15.00	13.60	14.00	12.20	11.20
Quality of Marketing Plan	15.00	14.40	14.40	11.80	11.80
Operating Budget	15.00	14.50	13.50	11.00	9.50
Local Business Presence	10.00	10.00	10.00	10.00	2.00
Cost	25.00	25.00	16.00	19.60	19.00
Total	100.00	95.90	85.50	81.40	67.10
Interview	25.00	24.50	24.50	18.00	*
Total	125.00	120.40	110.00	99.40	67.10

*Was not invited back for interview

As per Section 252.049 of the Local Government Code, contents of a proposal shall remain confidential until a contract is awarded or as directed by the Texas Attorney General's Office; therefore, the matrix will include points awarded for price, but exact pricing will not be disclosed.

M/WBE Summary

Subcontractor participation goals stated in the solicitation were 1.75% MBE and 1.30% WBE. The recommended firm's M/WBE Compliance Plan exceeded goals with 2.11% MBE and 1.77% WBE and was approved by the Small and Minority Business Resources Department.

<u>NON - MBE/WBE TOTAL - PRIME</u>	<u>\$ 9,059,150</u>	<u>95.46%</u>
SP Plus Corporation, Cleveland, OH	\$ 9,059,150	95.46%
<u>MBE TOTAL - SUBCONTRACTORS</u>	<u>\$200,000</u>	<u>2.11%</u>
<u>Hispanic Total – Subcontractor</u>	<u>\$150,000</u>	<u>1.58%</u>
(MH) Sebastian Puente, Austin, TX (Marketing consulting)	\$150,000	1.58%
<u>African American Total – Subcontractor</u>	<u>\$50,000</u>	<u>0.53%</u>
(MB) Felix Ugwa or Lynda Joy, Austin, TX (Vehicle cleaning services)	\$50,000	0.53%
<u>WBE TOTAL – SUBCONTRACTOR</u>	<u>\$168,480</u>	<u>1.77%</u>
(FW) ACW Solutions, Inc. DBA Buildingstars of Austin, Austin, TX (Janitorial/custodial services)	\$168,480	1.77%
<u>NON MBE/WBE – SUBCONTRACTOR</u>	<u>\$62,000</u>	<u>0.65%</u>
R Solutions, Solon, OH (Marketing services)	\$62,000	0.65%

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	58325	Agenda Number	<ITEM_OUTLINE>
Meeting Date:	6/9/2016	Department:	Aviation	
Subject				
<p>Approve a resolution joining the City to the Joint Airport Zoning Board for the Austin Executive Airport and appointing the Assistant Director for the Department of Aviation and the Manager of the Planning and Zoning Department as the City representatives to the Joint Airport Zoning Board and the Assistant Director for the Department of Aviation on the Joint Airport Zoning Board of Adjustment for the Austin Executive Airport.</p>				
Amount and Source of Funding				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
Fiscal Note				
<p>A fiscal note is not required.</p>				
Purchasing Language:				
Prior Council Action:				
For More Information:	Shane Harbinson, Assistant Director, Department of Aviation, (512) 530-6652			
Council Committee, Boards and Commission Action:	To be reviewed by the Airport Advisory Commission on May 10, 2016.			
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>Austin Executive Airport has been a reliever airport to Austin Bergstrom Airport for over four years and has grown to over 115 based aircraft on the field with transient traffic continuing to rise each year. This airport is located in eastern Travis County adjacent to the Texas 130 Toll Road – Cameron Road intersection. This part of the county is rapidly developing and with this development comes potential height hazards for the airport.</p> <p>Andrew Perry, A.A.E, Executive Director for Austin's Executive Airport has requested that the City of Austin join the Joint Airport Zoning Board pursuant to Texas Local Government Code (LGC) Chapter 241 Municipal and County Zoning Authority around Airports. This board must consist of two members appointed by each political subdivision, and the other political subdivisions to be represented on this board are Travis and Bastrop counties, and the cities of Pflugerville, Manor, Round Rock, and Manor. Each</p>				

jurisdiction must also appoint one of these members to the Joint Airport Board of Adjustments.

The Joint Airport Zoning Board will convene after each jurisdiction has appointed their respective members. The objectives will be to adopt and provide the “Joint Airport Hazard Zoning Regulations and zoning maps” per Texas LGC 241. After the zoning regulations are adopted by the Joint Board they will be provided to each jurisdiction for review and adoption into local ordinances. It is anticipated that that a future recommendation for council action will be required to adopt an ordinance amending City Code relating to Airport Hazards and regulating the height of objects and structures in the vicinity of the Austin Executive Airport.

The effort to form a Joint Airport Zoning Board for Austin’s Executive Airport is encouraged and supported by the Federal Aviation Administration (FAA) and the Aviation Division of the Texas Department of Transportation (TxDOT). The FAA stated in their October 27, 2015 letter to Andrew Perry that Joint Airport Zoning Boards are a “a very important tool in protecting an airport and its airspace from built objects”. The letter goes on to recommend that “airports and communities must work together to protect instrument and visual operations” and that the easiest form of protection is prevention. TxDOT asserted, in a letter dated August 17, 2015 to Andrew Perry that Height and Hazard Zoning is a “vital tool in protecting our Texas airports and airspace from hazards to air navigation” and they encouraged the airport and governmental entities to “take the necessary actions to ensure the safety of flight”.

Staff recommends that Council appoint the Assistant Director for the Department of Aviation and the Manager of the Planning & Zoning Department as City representatives on the Joint Airport Zoning Board for the Austin Executive Airport. Staff also recommends that Council appoint the Assistant Director for the Department of Aviation to the Joint Airport Zoning Board of Adjustment for the Austin Executive Airport.

RESOLUTION NO.

WHEREAS, a Joint Airport Zoning Board has been created for the Austin Executive Airport; and

WHEREAS, the Austin Executive Airport requests that the City of Austin join the Joint Airport Zoning Board; and

WHEREAS, the Austin Executive Airport requests that the City of Austin appoint two members to the Joint Airport Zoning Board and one member to the Joint Airport Zoning Board of Adjustment as authorized by Chapter 241 of the Local Government Code; and

WHEREAS, the City Council finds that it is in public interest of the City of Austin to participate in the Joint Airport Zoning Board and Joint Airport Zoning Board of Adjustment as authorized by Chapter 241 of the Local Government Code;
NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

By virtue of the authority granted under the provisions of Chapter 241 of the Local Government Code known as the Airport Zoning Act, the City of Austin hereby joins the Joint Airport Zoning Board for the Austin Executive Airport.

BE IT FURTHER RESOLVED:

The Assistant Director for the Department of Aviation and the Manager of the Planning & Zoning Department are hereby appointed as the City of Austin representatives on the Joint Airport Zoning Board for the Austin Executive Airport; and

BE IT FURTHER RESOLVED:

The Assistant Director for the Department of Aviation is hereby appointed as the City of Austin representative on the Joint Airport Zoning Board of Adjustment for the Austin Executive Airport.

ADOPTED: _____, 2016 **ATTEST:** _____

Jannette S. Goodall
City Clerk

DRAFT